

March 13th, 2019. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:30 AM: Commenced at 10:50 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com/ChicagoTransitBoard, "Meeting Notices, Agendas, and Minutes", (3/13/2019)(Regular Board Meeting),"Agenda"

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Alejandro S. Miller, Johnny Miller, Robert Patterson, Andre Youngblood, Kevin Irvine.

CITIZEN ADVISORY BOARD PRESENTATION: CAB member Alicia Berg reported on the activities of the Citizens Advisory Board

COMMENDATIONS: President Carter introduced recipients of the 2019 Commendation awards.

Chairman Peterson asked for a motion to recess the regular Board meeting, 2019 March 13th for the Committee of Finance, Audit, and Budget to conduct business. After being moved and seconded, the motion was approved with seven yes votes.

After the Committee on Finance, Audit, and Budget adjourned, Chairman Peterson asked for a motion to re-convene the March, 2019 Chicago Transit Board regular meeting. After being moved and seconded, the motion was approved with seven yes votes.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes from February 13th 2019. The motion was moved, seconded, and approved with six yes votes and one abstention (Irvine).

PUBLIC COMMENT: Andy Sturgis

EXECUTIVE SESSION: The Board convened into Executive Session, pursuant to the Open Meetings Act.

Upon re-convening from executive session, the Board took up the three executive session agenda items. Chairman Peterson asked for three separate motions: to approve Board Agenda Item # 6-A, an ordinance authorizing execution of a collective bargaining agreement with the United Steel Workers of America, Local 9777; to approve Board Agenda Item # 6-B, an ordinance authorizing payment of relocation expenses and property acquisition for property located at 5619-5625 and 5657 North Broadway Avenue, Chicago, Illinois; and to approve Board Agenda Item # 6-C, a settlement recommendation of \$12,500,000 in the Cook County Circuit Court Case no. 16 L 008093, Bruce P. Peterson, Chicago Transit Authority and Ivan Duncan. Each of the three executive session motions was moved, seconded, and approved with seven yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Alejandro Silva presented the report. The committee reviewed the monthly (March) report on Finance, and approved the February 13th, 2019 committee meeting minutes.

Mr. Silva also stated that all other Committee agenda items, listed on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Silva. After being moved and seconded, the motion was approved with seven yes votes.

All approved March 2019 Board ordinances are available on-line, www.transitchicago.com "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 019-21 through 019-27.

CONSTRUCTION REPORT: Chief Infrastructure Officer Bill Mooney presented the Construction Report. The report is available on-line at www.transitchicago.com "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (March 2019), "Construction Report".

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn, th20 March 2019, Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.